

CALIFORNIA POTATO RESEARCH ADVISORY BOARD MEETING

A G E N D A

Thursday, September 17, 2009

Piccadilly Inn, Fresno

Merlot Room

- A. Call to Order, Ken Jochimsen, ViceChairman
 - 1. Attendance Sheet
 - 2. Self-Introductions/Establish Quorum
 - 3. Elect new Chairman and Vice-Chairman
- B. Review/Acceptance of Minutes of Previous Meeting 9/11/08
- C. Board Vacancies
- D. Research Priorities
- E. Report on 2008-09 Research Projects and Presentation of 2009/10 Proposals
 - 1. Rob Wilson
 - 2. Mike Davis
 - 3. Joe Nunez
 - 4. Brenna Aegerter– Report only
- F. Analysis and Recommendation of Proposals by Liaison Officer, Kent Bradford
- G. Financial Matters
 - 1. Review of 2008-09 Financial Report
 - 2. Revise 2008-2009 Budget, if necessary
- H. Budget Worksheet for 2009-10 Budget
 - 1. Research Proposals
 - 2. Alliance for Food and Farming continued involvement
 - 3. Income, Carryover, Crop Size & Assessment Rate
 - 4. Administrative Costs/Management Proposal
 - 5. Executive Session (if necessary--in accordance with Article 9, Subsection 11126(a) of the California Government Code)
- I. Standard Resolutions for 2009-10
 - 1. Crop Estimate & Rate of Assessment (Res. A)
 - 2. Adopting the 2009-10 Preliminary Budget (Res. B)
 - 3. Authorizing Management Contract for 2009-10 (Res. C)
- J. Other Business
 - 1. Appointment of the Northern & Southern Research Committees
- K. Chairman, Staff and/or Economist's Report
- L. Adjournment

Action May be required on any of the items on this agenda

Notice and agenda can be seen on the web at: www.cdffa.ca.gov